

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: February 11, 2013

TIME: 4:30 p.m.

PLACE: Battell Center Community Room

PRESENT: Reg Wagle, Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin

ALSO PRESENT: Terry Zeller, Michelle Wotring, Robert C. Beutter, Esq., Ken Prince, Chuck Lehman, Mike Bultinck

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited. Mr. Wagle then called for the approval of the minutes from the January 28, 2013, meeting. Mrs. Teeter moved to approve the minutes as presented and Mr. Shriner seconded his motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

| <u>Docket Number</u> | <u>Amount</u> |
|----------------------|---------------|
| 2013-00000048 | \$6,786.85 |

Mrs. Teeter moved to approve the claims as presented on the above docket and Mr. Bergin seconded the motion. The motion carried unanimously.

Mr. Zeller presented the donations received by Battell Center for the month of January. Mrs. Teeter moved to approve the donations in the amount of \$892.70, and Mr. Shriner seconded it. The motion carried unanimously.

Chuck Lehman and Michael Bultinck from Lehman and Lehman gave an updated presentation on the intended improvements to Central Park. The purpose of the updated presentation stemmed from discussions between Lehman and Lehman and Mr. Zeller regarding relational amenities in the park's current state compared to its future state. The newer plan expanded the scope and intent with more of a "necklace" theme, whereby Central Park will be one of the many "jewels" along the Mishawaka Riverwalk. The presentation was for informational purposes only, seeking guidance and direction from the Board. No action was taken.

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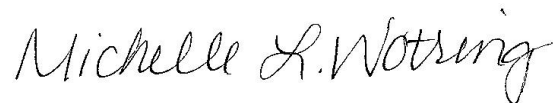
SUPERINTENDENT'S REPORT:

Mr. Zeller indicated that interviews were completed for both the Director and Manager positions for being sought for the pools/ ice rink facilities. A letter of offer to the selected candidate should be forthcoming.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:15 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary